

# Warren County Board of Supervisors

## RESOLUTION NO. 204 OF 2013

**Resolution introduced by Supervisors Bentley, Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Mason and Montesi**

### **AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO ACQUIRE A CREDIT CARD TO BE USED TO PAY E-BAY FEES FOR TICKET SALES**

WHEREAS, the Superintendent of the Department of Public Works is requesting authorization to obtain a credit card with a maximum balance of One Thousand Dollars (\$1,000) to be used to pay E-bay fees for tickets sales for admission to various Warren County events, including the Adirondack Hot Air Balloon Festival and Up Yonda Farm's pancake breakfast, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to acquire a credit card with a maximum balance of One Thousand Dollars (\$1,000) to be used to pay E-bay fees for ticket sales for admission to various Warren County events, and be it further

RESOLVED, that only the Superintendent of Public Works or Deputy Superintendent of Public Works shall be authorized to use the credit card with the funds to be expended from Budget Codes A.1490 439 Public Works Admin-DPW, Misc. Fees and Expenses; A.5610 439 Airport (DPW), Misc. Fees and Expenses and A.7111 439 Up Yonda Farm, Misc. Fees and Expenses, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to carry out the terms of this resolution in a form approved by the County Attorney.